

MINUTES OF THE
SPECIAL MEETING OF GOVERNING BOARD, LEF
OF
WEST BROWARD COUNTY, INC.
IMAGINE CHARTER SCHOOL AT WESTON

MEETING MINUTES

Date: July 10, 2014

CALL TO ORDER

- Mr. Sandoe called the meeting to order 4:14 p.m.

ROLL CALL

- Board members present: Patrick Sandoe, Rhadika Paul, and Priscilla Prado Stroze. The following persons were also present: Paul Eichner, attorney, Nadine Laham (Principal), Christine LoSchiavo (Registrar & Buses), and Karen Gross (business manager).

PUBLIC NOTICE:

- Ms. Laham confirmed public notice

ISSUE TO DISCUSS: Transportation Contract

Update from Ms. Laham: Mr. Eichner brought the transportation contract up to speed with all the content the board and Mr. Eichner had discussed at the last meeting. It was sent to Always On The Go (OTG) on Tuesday. A call was made to them advising them of the Board Meeting at 4 p.m. on July 10th.

OTG advised that there was a problem because A&S from Naples had expanded into Broward County and had hired two of their drivers away. As a result, they wouldn't have sufficient drivers to accommodate our needs. Wanted to know if they could have more time to interview other persons. Ms. Laham offered him to appear by phone at 4:30 p.m. OTG indicated they had no objections to the amended provisions in the contract. Then the owner called back and politely bowed out of all contract negotiations because they felt they could not offer us the services as stipulated in the contract.

Mrs. Laham then provided Board with AIA Transportation contract to review.

Patrick
Paul Sandoe noted that other schools have increases up to 30% in transportation costs. We really don't have much of a choice at this point.

AIA couldn't offer a discount from the increase that was quoted. All we can hope for is that the School board will go back to the 1M liability limits vs 3M policy.

FTE Week will probably be 1st week in October. The number of bus riders that week will determine the transportation funding for next year.

Mr. Eichner noted that he would like to see an amendment to the contract to add "per Gallon" by the \$4.00 referred to as the gas price.

Motion to approve the A1A transportation contract for the 2014-2015 school year and allow Mr. Sandoe to sign it on behalf of the Board made by Priscilla Prado Stroze. Seconded by Rhadika Paul. All aye (3-0).

Radhika
At the last meeting of the Middle School Governing Board, it was decided that since there was not going to be a quorum at the July 10th meeting, that the middle school voted and agreed that it would follow whatever the elementary school board did with the transportation contract.

Radhika
Rhadika Paul thanked Ms. Laham for all the work she has done trying to save the school some money. Sentiment was echoed Patrick Sandoe.

Next meeting scheduled for August 19, 2014 at 5:30 p.m.

Meeting adjourned at 4:29 p.m.

Priscilla Prado Stroze
Governing Board President
8/19/14